

SUNNYVALE SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

*** Excerpt of Minutes on Following Page**

DATE AND PLACE

Thursday, June 16, 2005
Board Room, Administration Building
819 W. Iowa Avenue, Sunnyvale, California

CALL TO ORDER

Linda Kilian, President of the Board, called the meeting to order at 7:00 p.m.

MEMBERS PRESENT

Jeffrey Arnett, Phyllis Fowler, Linda Kilian, Nancy Newkirk, Bob Roberts

ADMINISTRATORS PRESENT

Joseph Rudnicki, Benjamin Picard, Sandra Skinner

APPROVAL OF AGENDA (M-125)

Moved by Bob Roberts, seconded by Nancy Newkirk, to approve the agenda as amended (Item #M - Consent, moved to after #F). Motion #125 was passed unanimously.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments

ADJOURNED TO CLOSED SESSION

RECONVENE TO OPEN SESSION

Board President, Linda Kilian, reconvened the meeting to open session at 7:30 p.m.

ANNOUNCEMENT OF CLOSED SESSION

Ms. Kilian stated that the Board met in closed session and discussed the following. No action was taken in closed session on these items.

Public Employment

K-8 Teachers	Custodian II	Bus Driver/Maintenance Worker
Assistants	School Administrative Assistant I	Health Instruction Specialist
School Outreach Assistant	Food Services Assistant I	Assistant Superintendent, CI&A

Pupil Personnel

Deliberated on Student Expulsions #C, #D, #E

Public Employee Performance Evaluation

The Board of Education discussed the superintendent's evaluation and objectives for 2005-2006.

APPROVAL OF MINUTES (M-126)

Moved by Bob Roberts, seconded by Phyllis Fowler, to approve the minutes for the Regular Meeting of June 2, 2005. Motion #126 was passed unanimously.

REVIEW AND ACTION on Approval of a Contract with Aedis Architecture and Planning (M-130)

Dr. Picard reported a formal competitive selection process had been conducted with 5 of the 17 firms who responded invited to participate in an interview process. The interview panel recommended Aedis Architecture and Planning.

Moved by Phyllis Fowler, seconded by Nancy Newkirk, to approve the contract with Aedis Architecture and Planning. Motion #130 was passed unanimously.

* Ms. Newkirk remarked the Board had established scheduled reviews to assure contracts are competitive.

REVIEW AND ACTION on Approval of the City of Sunnyvale and Sunnyvale School District School Facility Needs Study (M-131)

Dr. Picard spoke to the benefits of the report (attachment C). Dr. Picard commented the City of Sunnyvale now has a clearer understanding of shifts in enrollment caused by land use changes made by the City and the District has a clearer understanding of the demands on the City for housing units. Dr. Picard remarked he views the document as a beginning point for both agencies to work together.

Trudi Ryan, Planning Officer for the City of Sunnyvale, underscored the relationship between the City and the District and the development of a better appreciation of the differences of both agencies. Ms. Ryan thanked the Board for the opportunity to work together.

Anita Herrmann, audience member, commented that the League of Women Voters feels this type of collaboration is important.

Moved by Nancy Newkirk, seconded by Bob Roberts, to approve the City of Sunnyvale and Sunnyvale School District School Facility Needs Study as presented. Motion #131 was passed unanimously.

REVIEW AND ACTION on Approval of the 2003-2004 School Accountability Report Cards (M-132)

Dr. Skinner presented the School Accountability Report Cards (SARCs) for approval as mandated by law. The required elements were modified to reflect changes due to NCLB regulations and Williams legislation.

Moved by Bob Roberts, seconded by Linda Kilian, to approve the 2003-2004 School Accountability Report Cards. Motion #132 was passed unanimously.

Mr. Roberts commented it was a good report with lots of information but its size might cause one to lose sight of the reason for it. It was legislated to inform the public about their child's school. Dr. Skinner reported there is an Executive Summary of the report available upon request and that she would provide copies to the Board.

REVIEW AND ACTION on Approval of Revised Board Policy 6142.1 Sexual Health and HIV/AIDS Prevention Instruction (M-133)

Dr. Skinner reported the revisions, recommended by CSBA, reflect new law regarding parent notification. After approval, the policy will be placed in the annual district Parent Handbook.

Moved by Jeffrey Arnett, seconded by Nancy Newkirk, to approve revised Board Policy 6142.1. Motion #133 was passed unanimously.

PUBLIC HEARING and REVIEW AND ACTION on Approval of the Initial Interest Statement of the Sunnyvale Education Association (M-134)

Shelly James, Director of Human Resources, presented the Sunnyvale Education Association's (SEA) interest statement.